

## **AGENDA**

### **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI**

#### **REGULAR BOARD MEETING**

SLDC BOARD ROOM, 1520 MARKET STREET, SUITE 2000

**THURSDAY, MARCH 12, 2020 - 1:30 P.M.**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES** - JANUARY 9, 2020 REGULAR BOARD MEETING AND  
JANUARY 28, 2020 SPECIAL BOARD MEETING BY PHONE
3. **RESOLUTION NO. 20-IDA-03 (ST. LOUIS SCIENCE CENTER PROJECT)**  
APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE AUTHORITY'S PUBLIC FACILITIES  
REFUNDING REVENUE BONDS (ST. LOUIS SCIENCE CENTER PROJECT) SERIES 2014A, AND  
PUBLIC FACILITIES IMPROVEMENT REVENUE BONDS (ST. LOUIS SCIENCE CENTER PROJECT)  
SERIES 2014B
4. **RESOLUTION NO. 20-IDA-04 (PARK EAST APARTMENTS PROJECT)**  
DETERMINING THE INTENT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ST.  
LOUIS, MISSOURI TO ISSUE ITS MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE  
PRINCIPAL AMOUNT NOT TO EXCEED \$6,750,000 TO FINANCE THE ACQUISITION AND  
REHABILITATION OF A COMMERCIAL APARTMENT FACILITY LOCATED IN THE CITY OF ST. LOUIS,  
MISSOURI
5. **RESOLUTION NO. 20-IDA-05 (USE OF PREVIOUS ROLL VOTE)**  
APPROVING AND ADOPTING A PROCEDURE FOR USE OF A PREVIOUS ROLL CALL VOTE AT  
MEETINGS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD
6. **OPEN AGENDA** - next Regular Board Meeting scheduled for April 9, 2020
7. **TENTATIVE EXECUTIVE SESSION:**
  - (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
  - (B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
  - (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
  - (D) Proceedings to discuss matters regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
8. **ADJOURNMENT**

The official Agenda was posted on the bulletin board in the first-floor elevator lobby of 1520 Market Street on March 9, 2020, and items may be withdrawn or modified during the public meeting at the discretion of the Board.